



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, April 22, 2009**

04/24/2009 11:26 AM

**[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]**

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### **Wednesday, April 22, 2009**

8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
8:45 a.m.	Committee # 2 - PUBLIC WORKS
9:00 a.m.	Committee # 3 - HOSPITALS AND HEALTH
9:15 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
9:30 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:00 a.m.	Committee # 6 - EDUCATION
10:30 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
11:00 a.m.	Committee # 8 - COMMUNITY SERVICES
11:15 a.m.	Committee # 9 - CONSERVATION
11:30 a.m.	Committee # 10 - GENERAL GOVERNMENT
11:45 a.m.	Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
12:30 p.m.	Committee # 12 - LEGISLATIVE
12:45 p.m.	Committee # 13 - AUDIT
1:00 p.m.	Committee # 14 - DELINQUENT TAX PROPERTY

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### **8:30 a.m. Committee # 1 - BUDGET AND FINANCE**

1. [DISCUSSION - Shelby County Trustee third quarter report.](#)
  
2. [DISCUSSION - Update on appropriation of federal stimulus funds for Shelby County Government.](#)
  
3. [Resolution requiring the layoff of 100 General Fund employees on or before June 30, 2009 in accordance with the Civil Service Merit Act's layoff procedures. Sponsored by Commissioner J. W. Gibson. \(DEFERRED FROM 3/30 AND 4/8/09\)](#)

### **9:20 a.m. Committee # 2 - PUBLIC WORKS**

1. [Resolution to amend the General Fund Budget for the fiscal 2009 to provide for the costs of facility renovations for the Shelby County Credit Union in the amount of \\$176,221.85 and the payment by the Credit Union for these costs in the amount of \\$176,221.85. Sponsored by Commissioner Wyatt Bunker.](#)

**Motion made by Commissioner Ritz and seconded by Commissioner Gibson.  
Passed**

**For:** 11; Commissioner Brooks, Commissioner Malone, Commissioner Ritz, Commissioner Kuhn, Commissioner Mulroy, Commissioner Carpenter, Commissioner Harvey, Commissioner Gibson, Commissioner Avery, Commissioner Chism, Commissioner Bunker,

**Against:** 0; (None)

**Abstain:** 0; (None)

**Recused:** 0; (None)

**Absent:** 0; (None)

### **9:30 a.m. Committee # 3 - HOSPITALS & HEALTH**

1. [A resolution approving an amendment to the FY2008-2009 operating budget of the Lead-Based Paint Hazard Reduction grant program funded by the City of Memphis Division of Housing and Community Development, establishing the budget in the amount of \\$52,465.00 for the purpose of reducing lead-based paint hazards in single and multi-family rental units and an amendment to the FY2008-2009 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through City Grant funds in the amount of \\$52,465.00. Resolution sponsored by Commissioner Joyce Avery.](#)

**Motion made by Commissioner Malone and seconded by Commissioner Carpenter.  
Passed**

**For:** 9; Commissioner Brooks, Commissioner Malone, Commissioner Kuhn, Commissioner Mulroy, Commissioner Carpenter, Commissioner Harvey, Commissioner Avery, Commissioner Chism, Commissioner Bunker,

**Against:** 0; (None)

**Abstain:** 0; (None)

**Recused:** 0; (None)

**Absent:** 0; (None)

2. [A resolution approving an amendment to the FY2008-2009 operating budget of the Medical Reserve Corps grant program establishing the budget in the amount of \\$5,000.00 to build the capacity of the local Medical Reserve Corps unit and the appropriation of said funds. This item requires the expenditure of Federal Grant funds through the National Association of County and City Health Officials in the amount of \\$5,000.00. Resolution sponsored by Commissioner Joyce Avery.](#)

**Motion made by Commissioner Chism and seconded by Commissioner Ritz.  
Passed**

**For:** 10; Commissioner Brooks, Commissioner Malone, Commissioner Ritz, Commissioner Kuhn, Commissioner Mulroy, Commissioner Carpenter, Commissioner Harvey, Commissioner Avery, Commissioner Chism, Commissioner Bunker,  
**Against:** 0; (None)  
**Abstain:** 0; (None)  
**Recused:** 0; (None)  
**Absent:** 0; (None)

3. [A resolution approving an amendment to the FY2008-2009 operating budget for the Health Department, establishing a grant budget in the amount of \\$149,600.00 for the provision of a Fetal Infant Mortality Review program and an amendment to the FY2008-2009 position control budget and the appropriation of said funds. This item requires the expenditure of State Grant funds in the amount of \\$149,600.00. Resolution sponsored by Commissioner Joyce Avery.](#)

**Motion made by Commissioner Ritz and seconded by Commissioner Malone.  
 Passed**

**For:** 9; Commissioner Brooks, Commissioner Malone, Commissioner Ritz, Commissioner Kuhn, Commissioner Mulroy, Commissioner Carpenter, Commissioner Harvey, Commissioner Avery, Commissioner Chism,  
**Against:** 0; (None)  
**Abstain:** 0; (None)  
**Recused:** 0; (None)  
**Absent:** 0; (None)

4. [A resolution amending a contract with Vehicle Maintenance Program, Inc by increasing the contract price from \\$92,972.50 to \\$150,000.00 for the FY 2008-2009 renewal period for the provision of child safety seats to be distributed by the Memphis and Shelby County Health Department, amending the FY2008-2009 operating budget of the City Court Child Safety Seat Fund accordingly, appropriating \\$57,027.50 for said purpose, and approving said increase for the FY2009-2010 renewal period. This item requires an additional expenditure of funds in the amount of \\$57,027.50. Sponsored by Commissioner Joyce Avery.](#)

**Motion made by Commissioner Malone and seconded by Commissioner Carpenter.  
 Passed**

**For:** 9; Commissioner Brooks, Commissioner Malone, Commissioner Ritz, Commissioner Kuhn, Commissioner Mulroy, Commissioner Carpenter, Commissioner Harvey, Commissioner Avery, Commissioner Chism,  
**Against:** 1; Commissioner Bunker,  
**Abstain:** 0; (None)  
**Recused:** 0; (None)  
**Absent:** 0; (None)

## COURTS

1. ORDINANCE - SECOND READING - An Ordinance by the Shelby County Board of Commissioners amending the Shelby County Fire Code, as adopted by the Shelby County Board of Commissioners in Ordinance # 251 on September 10, 2001, so as to make certain changes as hereinafter set out and establish an effective date therefore. Ordinance sponsored by Commissioner Chism.

**Motion made by Commissioner Harvey and seconded by Commissioner Chism.**

## 10:45 a.m. Committee # 6 - EDUCATION

1. DISCUSSION - Gateway Exam.
2. DISCUSSION - Future of Southeast Shelby County library.

## 11:15 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution requesting the Shelby County Health, Education and Housing Facility Board, the Memphis and Shelby County Center City Revenue Finance Corporation, and the Memphis and Shelby County Industrial Development Board to adopt policy changes relative to the granting of economic development and requesting the Memphis City Council adopt a resolution to effectuate same as it relates to joint City-County boards. Sponsored by Commissioner Mike Ritz.

## 12:00 p.m. Committee # 10 - GENERAL GOVERNMENT

1. Resolution approving the County Mayor's nomination of the Honorable John Fowlkes for appointment to the Shelby County Public Records Commission. Sponsored by Commissioner Joe Ford.

**Motion made by Commissioner Ritz and seconded by Commissioner Ford.**

**Passed**

**For: 9; Commissioner Brooks, Commissioner Ford, Commissioner Ritz, Commissioner Kuhn, Commissioner Mulroy, Commissioner Carpenter, Commissioner Gibson, Commissioner Avery,**

Commissioner Chism,  
**Against:** 0; (None)  
**Abstain:** 0; (None)  
**Recused:** 0; (None)  
**Absent:** 0; (None)

2. [ORDINANCE - SECOND READING - An Ordinance to amend the Shelby County Code of Ordinances, Chapter 12.5, Article II, Sections 12.5-51 to 12.5-63, entitled "Code of Ethics." Sponsored by Commissioner Mike Ritz.](#)

**Motion made by Commissioner Ritz and seconded by Commissioner Ford.  
 Passed**

**For:** 2; Commissioner Ford, Commissioner Ritz,  
**Against:** 0; (None)  
**Abstain:** 0; (None)  
**Recused:** 0; (None)  
**Absent:** 0; (None)

3. [ORDINANCE - SECOND READING - An Ordinance to amend the Shelby County Code of Ordinances, Chapter 12, Article II, Section 12-26 to 12-66 relative to the regulation of the Civil Service Merit System. Sponsored by Commissioner Mike Carpenter.](#)

**Motion made by Commissioner Ritz and seconded by Commissioner Ford.**

4. [ORDINANCE - SECOND READING - An ordinance to amend the Shelby County Code of Ordinances by enacting a new prevailing wage ordinance that requires compliance with prevailing wages and benefits and provides for a means of enforcement, penalties, and sanctions for violations. Sponsored by Commissioner Steve Mulroy.](#)

**Motion made by Commissioner Chism and seconded by Commissioner Kuhn.  
 Passed**

**For:** 4; Commissioner Ford, Commissioner Kuhn, Commissioner Mulroy, Commissioner Chism,  
**Against:** 1; Commissioner Avery,  
**Abstain:** 2; Commissioner Ritz, Commissioner Gibson,  
**Recused:** 1; Commissioner Carpenter,  
**Absent:** 0; (None)

**Motion made by Commissioner Chism and seconded by Commissioner Kuhn.  
 Passed**

**For:** 6; Commissioner Brooks, Commissioner Ford, Commissioner Kuhn, Commissioner Mulroy, Commissioner Harvey, Commissioner Chism,  
**Against:** 1; Commissioner Ritz,  
**Abstain:** 0; (None)  
**Recused:** 0; (None)  
**Absent:** 0; (None)

**Motion made by Commissioner Kuhn and seconded by Commissioner Mulroy.**

**1:00 p.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING**

1. [Resolution approving a complaint against mortgage lending institutions who have participated in unlawful, irresponsible, unfair, deceptive, and discriminatory lending practices as required by a resolution adopted as item no. 25 on December 22, 2008; and authorizing the County Mayor to engage outside counsel on a contingency fee basis, to engage a non-profit organization that provides legal services, and to provide in-kind services to, and pay a portion of the reasonable fees, costs and expenses incurred by, said not-profit organization if necessary. Sponsored by Commissioner J. W. Gibson, II. \(DEFERRED FROM 3/30 AND 4/13/09\)](#)

**Motion made by Commissioner Harvey and seconded by Commissioner Ritz.**

**1:10 p.m. Committee # 14 - DELINQUENT TAX PROPERTY**

1. [Resolution approving the sale of six \(6\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 98.2, 0206, 0403, and 0404, to identified purchasers at various prices collectively totaling \\$8,000.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored By Commissioner Matt Kuhn.](#)

**Motion made by Commissioner Harvey and seconded by Commissioner Ritz.**

**Passed items 1-3**

**For: 6; Commissioner Brooks, Commissioner Ritz, Commissioner Kuhn, Commissioner Mulroy, Commissioner Carpenter, Commissioner Harvey,**

**Against: 0; (None)**

**Abstain: 0; (None)**

**Recused: 0; (None)**

**Absent: 0; (None)**

2. [Resolution approving the sale of seven \(7\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0203, 0205, 0305, 0306, and 0404, to identified purchasers at various prices collectively totaling \\$28,500.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored By Commissioner Matt Kuhn](#)
3. [Resolution approving the sale of fourteen \(14\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0103, 0202, 0203, 0303, 0305, 0403, and 0404 to identified purchasers at various prices collectively totaling \\$57,100.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Matt Kuhn.](#)